



THE HACKNEY SOCIETY

The Round Chapel, 1d Glenarm Road, London E5 0LY, E: info@hackneysociety.org

The Board of Trustees of the Hackney Society cordially invites you to the Society's Annual General Meeting on
Tuesday 24 November at St Mary-of-Eton Church, Eastway, London E9 5JA

7pm for a tour of the Grade II* listed St Mary of Eton Church and in particular the multi award-winning new buildings (see Spaces issue 50). The tour will be led by the project team from Matthew Lloyd Architects.

Followed by the formal Annual General Meeting, at 8pm

Please confirm your attendance online at <http://hackney.hk/agm> by Tuesday 17 November 2015.

Members and non-members are welcome, but only paid-up members may vote on matters at the AGM.

AGM AGENDA

1. Apologies for Absence
2. Minutes of the previous AGM
3. Receive the Trustees' Annual Report
4. Election of Independent Financial Examiner

NB Trustees are proposing the election of David Harris as our independent examiner. He is a qualified accountant, now retired, who is the Treasurer for Hackney Cyclists and provides this Independent Examiner service for several other Hackney charities including: The Sharp End [seniors activity organisation], St Mary's Secret Garden, St Chad's. The relevant bit in Memorandum of Association and Articles of Association, is Article 49: *Appointment of Reporting Accountants or Auditors, The Company must appoint properly qualified reporting accountants or properly qualified auditors if the level of the Company's income or assets from time to time makes this a legal requirement.* The Trustees are of the view that this allows us to appoint David.

5. Receive the report of the Independent Financial Examiner for the year 2014/2015

6. Approval of the Mission Statement that Trustees are proposing for the Society: *Promoting the highest standards in design and protecting Hackney's unique heritage. The Hackney Society has encouraged positive development of the borough's built and natural environments, through engagement with a broad cross-section of local people and experts. We encourage exemplary new design, regeneration and conservation of our rich heritage through Spaces (our newsletter), our publications, walks, talks, meetings, website and social media.*

7. Election of Trustees

NB our Memorandum of Association and Articles of Association only require existing Trustees to stand for election every second year (Article 27.1); thus we will not ask you to re-elect them this year. Any member interested in becoming a Trustee should contact the Hackney Society by email: info@hackneysociety.org.

www.hackneysociety.org

The Hackney Society is a registered charity No. 1074596 and a company limited by guarantee No. 04574188